

P000000 71956

MICHAEL FRIEDMAN
1749 E. Hallandale Beach Blvd.
#157
Hallandale, FL, 33009
305-935-5493

Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

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-07/25/00--01089--005
*****87.50 *****87.50

RE: Lilyco Inc.

To Whom This May Concern:

I have enclosed an original and one copy of the Articles of Incorporation for the
aforementioned corporation. I have also enclosed a check for \$87.50 for the filing fee,
certified copy and certificate of status.

Sincerely,



Michael Friedman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 AM 9:13

FILED

F. 072000

JUL 28 2000

ARTICLES OF INCORPORATION

Lilyco Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Lilyco Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business/mailling address is 1749 E. Hallandale Beach Blvd., #157, Hallandale, FL, 33009

ARTICLE III- PURPOSE

The purpose for which this corporation is organized is to conduct any business allowed by law to be conducted in Florida.

ARTICLE IV- SHARES

The number of shares of stock is 1000 shares.

ARTICLE V- REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael L. Friedman
3301 N. Country Club Drive, Apt. 305
Miami, FL, 33180

ARTICLE VI- INCORPORATOR

The name and address of the Incorporator is:

Michael L. Friedman
3301 N. Country Club Drive, Apt. 305
Miami, FL, 33180

REGISTERED AGENT'S CERTIFICATE

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Registered Agent

7/24/00

date

[Signature]

Incorporator

7/24/00

date

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00 JUL 25 AM 9:13
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TALLAHASSEE, FLORIDA